AGENDA Sister Cities Commission

Thursday, February 26, 2004 Milpitas City Hall, Committee Conference Room, 1st Floor 455 E. Calaveras Blvd. 7:00 PM

- I. Roll Call
- II. Seating of Alternates
- III. Pledge of Allegiance
- IV. Approval of Minutes: January 22, 2004
- V. Approval of Agenda
- VI. Announcements/Correspondence

VII. Citizen's Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Old Business

1. GLOBAL VILLAGE EVENT: 5/01/04, 11 AM TO 4 PM, LOCATION TBA

Background: Vice Chair Arthur volunteered to research the logistics for this event. Commissioner Iringan will support Dagupan's representation. Chair Garcia will assist with the event.

Recommendation: Receive the Vice Chair's report and discuss booth design.

2. 2004 DRAFT WORK PLAN REVIEW

Background: Staff requested review of the final draft, included in the agenda packet.

Recommendation: Review and discuss. Approve final version, with changes as needed.

3. RECOMMENDATION OF SISTER CITIES RELATIONSHIP: HUIZHOU CITY, CHINA

Background: Discuss final draft MOU. Staff is working to place the commission's recommendation on the March 2, 2004, Council agenda. Commissioner Grilli was scheduled to met with Mr. Francis Chien on 2/20/04.

Recommendation: Receive Commissioner Grilli's report. Encourage all commissioners to attend the 2/02/04 Council session.

4. DAGUPAN CITY, PHILLIPINES: SISTER CITIES RELATIONSHIP

Background: Commissioner Iringan is working to confirm a possible visit from Dagupan Mayor Lim.

Recommendation: Receive update from Commissioner Iringan. Continue discussions to evaluate relationship activities and progress, due as a report to Council on or before April 15, 2005.

5. TSUKUBA CITY, JAPAN: SISTER CITIES RELATIONSHIP

Background: Milpitas City Council approved the Memorandum of Understanding with Tsukuba at its February 17, 2004, session.

Recommendation: Begin planning Milpitas-Tsukuba cultural exchange (June). Confirm dates of potential visit from Mayor Fujisawa. Set the March 25 meeting to discuss draft itinerary planning and possible Council funding request. Staff requests that the commission lead have proposed draft itinerary and cost estimates at the March meeting.

X. CITY COUNCIL LIAISON REPORT

XI. FUTURE AGENDA ITEMS

- a. Tsukuba Relationship & Cultural Exchanges (March)
 - i. June 2004 Milpitas-to-Tsukuba Cultural Exchange (March)
 - ii. July 2004 Mayor Fujisawa's visit to Milpitas (March)
 - iii. August 2004 Tsukuba-to Milpitas Cultural Exchange (April)
- b. Dagupan Relationship & Cultural Exchanges (March)
- c. Recommended Sister Cities Relationship: Huizhou, China (March)

XII. ADJOURNMENT